



KENNESAW STATE UNIVERSITY
SERVICE AND RESEARCH FOUNDATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 19, 2021
1:00 – 2:30 P.M.

MEETING MINUTES

Call to Order @ 1:01 P.M. by Dr. Phaedra Corso

- x Approval of the March 8, 2021 Meeting Minutes
 - o All approved
 - o None opposed
- x Members Present: Aaron Howell, Ian Ferguson, C. Martin, Kathy Schwaig, Maria Thacker Goethe, Nwakaego Nkumeh, Pamela Whitten, Paola Spoljina, Phaedra Corso, Scott Nowak, Jonathan Coker (not voting)
- x Members Not present: Ashley McDonald
VanDusseldorp, Ying Xie.

³ Grant Presentations

- x Applications of Macro-Biased Diets, Dr. Walew Breathe, Dr. Danielle Sandoz, Dr. Marina Koether
- x A Comprehensive Assessment of Omega Fatty Acids on Human Health and Well-Being Team 3 Dr. Trisha VanDusseldorp, Dr. Gerald Mangine, Dr. Brian Kliszewicz, and Dr. Carol Chrestensen
- x Cognitive Load During Postpartum Discharge Dr. Awatef Ergai, Dr. Ebony Glover, Dr. Mary Ukuku, Dr. Joyce Adams
- x Examining Fitness, Injuries, Motivation, and Resilience in Military Basic Trainees-Dr. Paul Story, Dr. Brian Moore
- x An Intelligent Cyber Physical Social System for Action Intelligence- Dr. Ying Xie, Dr. Linh Le, Dr. Sumit Chakravarty, Dr. John David Johnson, Dr. Michael Hales, Dr. Pablo Ordonez

Brief Updates:

- x Chairperson Pamela Whitten
 - o President will be leaving KSU effective June 30, 2021.

UNIVERSITY RESEARCH AND SERVICE FOUNDATION, INC.

- x CEO, Kat Schwaig
 - o Incredible advancements within research at KSU by building the research infrastructure.
- x COO, Phaedra Corso
 - o IP Development launched one team for innovation launch pad, patent application and grants that might apply
 - o 19 Inventions disclosures, cost ~\$70k with 2 new patents
 - o 16 summer research fellows
 - o 12 faculty that receive FY22 Seed Awards at ~\$5k each
 - o 5 GRA for FY22 PI Academy
 - o 6 Postdoc position across 6 colleges in FY22
 - o 6 VIP Teams representing 22 faculty
 - o Course redesign institute with 26 faculty engaged to redesign course to include undergraduate researchers
 - o Submitting a grant to evaluate our progress
 - o Established Investor Award, had successful external funded grants in the past but need a boost.
 - o Postdoc 4 summer research fellows (1 in 5 (1) 432 (1) 2 (1) 377-22 (1) 235-1) 2 (6-776)